

June 4, 2009  
Meeting Minutes  
Beaver Meadow Golf Advisory Committee

Members Present:

Chris Mulleavey  
Betty Hoadley  
Michael Dellolacono  
Jennifer Kretovic  
Fran Hunt  
Dick Holden  
Mark Coen  
Bernard "Sid" Chase  
Ed Deshaies  
David Gill

Members Absent:

David Croft  
Jim Marshall  
Bob Vachon  
Matt Upton, Vice Chair  
Roger Jobin

Others Attending:

Chris Jacques  
Phil Bilodeau

A call to Order

**5 Minutes of Public Input**

None

Chris asks if there is a motion to approve the Draft minutes from the May 7, 2009 meeting or any questions about the minutes

Mike moves approval of the minutes from the May 7, 2009 Meeting.

Mark seconds the motion.

Motion Carries 6-0

## **Old Business**

### **Policy and Procedure Manual**

Sid shares latest version of Manual with changes recommended at the May meeting. Additions and changes are hilited.

Ed asks about Policy restricting Collegiate Permit play after Labor Day. After discussion, restriction is left in place and may be revisited at the time we examine the Rate structure.

Add existing Collegiate Restriction to Manual

Cell Phone Policy is approved

New suggestions

Delete reference to 9 Hole Weekend AM Green Fees

Attire is discussed and left intact

Monitor Legislation at State House to assure we are in compliance with State Law regarding Family Permits

Betty moves recommendation of Policy and Procedure Manual to City Manager with changes suggested.

Jennifer Seconds

Motion Passes 7-0

Sid says he will ask Matt Upton if a disclaimer is necessary within manual stating the City's right to expand or modify Manual.

### **ACH**

Sid informs group the ACH program is well on its way. Staff has met with Citizen's Bank and will be testing the program in July and August for a Fall roll out to the public.

### **FUTURES Council visit**

Committee discusses inviting City Council Members to see FUTURES week activities

Chris M thinks it would be a great opportunity to show off Beaver Meadow. Chris J suggests Friday, the first day of competition.

Mark offers to contact Havenwood Heritage Heights

Mike moves the Committee invite Members of City Council to visit.

Betty seconds

Motion carries 7-0

### **Discussion continues:**

Betty offers information for a hand out.

Group should meet in the VIP Tent

Phil suggests a personal invitation with agenda, parking pass and credentials

Jennifer offers to construct invitation

Marketing Committee  
Committee has not met yet but will soon  
Jennifer reminds group the Marketing Committee will take long term  
view.

Mark thanks Sid, Crew, Pro Shop and Restaurant Staff for Successful Red White  
and Blue Tournament

Ed adds that the Pro Am June 1<sup>st</sup> went very well with positive feedback from  
visiting golfers.

Looking ahead, Chris M reminds group it needs to start to work on a Capital  
Improvement Plan

Chris asks if there is a motion to adjourn.  
Betty so Moves.  
Fran Seconds,  
Motion Carries. 7-0

Meeting is set for July 14, 2009

**7:30 AM**

Beaver Meadow Clubhouse

Agenda:

5 Minutes of Public Input

Approval of Minutes

Old Business

FUTURES Council Visit

Meeting Adjourned.